

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 21, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 21, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comment given

APPROVAL OF THE AGENDA

Moved from the Consent Agenda to the Regular Agenda:

- Item 3 - Agreement with Coupeville School District No. 204 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20)
- Item 4 - Agreement with Stanwood-Camano School District No. 401 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20)
- Item 5 - Agreement with South Whidbey School District No. 206 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20)
- Item 10 - Interlocal Agreement – City of Mukilteo, Sound Transit, Port of South Whidbey; Feasibility Study for Construction of Parking Garage in the City of Mukilteo

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Agenda as amended with Items 3, 4, 5, and 10 moved to the Regular Agenda, second by Commissioner Johnson. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$329,563.96
Vouchers:	\$540,784.79
Electronic funds transfers:	\$266,509.87
Payroll:	\$612,407.64
Minutes:	Work Sessions- July 1, 7, and 8, 2015

MOVED TO THE REGULAR AGENDA

Human Services

- ~~Agreement with Coupeville School District No. 204 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS 29-15; Amount \$0 (RM HS 2015-207)~~

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MOVED TO THE REGULAR AGENDA

- ~~Agreement with Stanwood-Camano School District No. 401 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-30-15; Amount \$0 (RM-HS-2015-210)~~

MOVED TO THE REGULAR AGENDA

- ~~Agreement with South Whidbey School District No. 206 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-32-15; Amount \$0 (RM-HS-2015-209)~~

Public Health

- Contract Amendment No. 3 – Consolidated Contract with WA State Department of Health to add funding to NEP Onsite Sewage Management, Recreational Shellfish, and WIC programs; amends the performance period for the SNAP-Ed program. Contract No. C17111; Amount: \$5,013 (RM-HLTH-2015-201)
- Contract with WA State Department of Social and Health Services for the performance period of 7/1/15 through 9/30/17 whereby Island County Public Health provides directly or indirectly through referrals, services to control threats to child safety so children can remain safely in their own homes. Contract No. 1563-41633; Amount: \$34,335 (RM-HLTH-2015-205)

Public Works- County Roads

Bid Award – Optical Vehicle Detection; CRP 14-06, JL 00585-0003; Award to Sail Electric, Inc. Amount: \$195,935

Public Works- Diking Improvement District No. 4

Schedule Public Hearing: Resolution C-75-15 (R-30-15) Approval of the Apportionment of Benefits for Diking Improvement District No. 4. Date and time: August 18, 2015 at 10:15

MOVED TO THE REGULAR AGENDA

Public Works- Public Works Division

~~Interlocal Agreement – City of Mukilteo, Sound Transit, Port of South Whidbey; Feasibility Study for Construction of Parking Garage in the City of Mukilteo; County's portion \$2,500 (RM-PW-2015-114) (PW-1520-053)~~

Superior/Juvenile Courts

Contract Amendment No. 4 - Food Service Operating Agreement with Consolidated Food Management to provide food service for juvenile detainees (8/1/15 – 7/31/16). Amount: \$38,718.00 (RM-JUV-2015-199)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended, without Items 3, 4, 5, and 10, second by Commissioner Johnson. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

ADDED FROM THE CONSENT AGENDA

Human Services

- Agreement with Coupeville School District No. 204 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-29-15; Amount \$0 (RM-HS-2015-207)
- Agreement with Stanwood-Camano School District No. 401 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-30-15; Amount \$0 (RM-HS-2015-210)
- Agreement with South Whidbey School District No. 206 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-32-15; Amount \$0 (RM-HS-2015-209)

As evidenced by these agreements, Commissioner Johnson wanted to point out that Island County has this service available for children, it is a good investment and partnership with the schools, and is funded by the 1/10th funding.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agreements with Coupeville School District No. 204, Stanwood Camano School District No. 401, and South Whidbey School District No. 206, second by Commissioner Hannold. Motion carried 3-0

ADDED FROM THE CONSENT AGENDA

Public Works- Public Works Division

Interlocal Agreement – City of Mukilteo, Sound Transit, Port of South Whidbey; Feasibility Study for Construction of Parking Garage in the City of Mukilteo; County's portion-\$2,500 (RM-PW-2015-114) (PW-1520-053)

Commissioner Price Johnson indicated that the City of Mukilteo will be taking the lead with Mr. Cox providing the County's staff support as the process moves forward.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Interlocal Agreement with the City of Mukilteo, Sound Transit, Port of South Whidbey for the Feasibility Study for Construction of a Parking Garage in the City of Mukilteo, second by Commissioner Johnson. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

GSA- Conservation Futures

10:15 a.m. Public Hearing - Continued from July 7, 2015: Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with Regards to the Island County Conservation Futures Program. The Ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program. Together with Ordinance C-66-15, the Board also considered the following resolutions:

- Resolution C-76 -15 Establishing Procedures for the Island County Conservation Futures Program
- Resolution C-77-15 Adopting the Selection Criteria for Proposed Projects to the Island County Conservation Futures Program
- Resolution C-78-15 Adopting Priorities for Proposed Projects to the Conservation Futures Program

Ms. Marlow updated the Board and public on what has transpired since the initial public hearing on July 7. She recommended that if there are any changes as a result of the session today, that the public hearing be continued once again to provide an opportunity for staff to revise the documents, making any amendments as the Board directs, and then bringing those modified documents back to public hearing next week. In terms of the applicant review process, Mr. Mason indicated that the 2015 Conservation Futures Cycle has not yet gone to the TAG. The TAG meeting is at this point delayed. If the Board continues the public hearing until the 28th to make a final review of the documents, it would be staff's recommendation to suspend the TAG process until the Board completes that review.

Following Board input, Commissioner Price Johnson opened the floor to public comments.

Public comments were offered by:
(Emailed comments added to the Clerk's record)

- Steve Erikson
- Pat Powell

Public testimony would remain open with the continuance of the Public Hearing.

ACTION TAKEN:

Motion by Commissioner Hannold to continue the Public Hearing to July 28, 2015 at 10:15 a.m. on Ordinance C-66-15 and Accompanying Resolutions C-76-15, C-77-15, and C-78-15, second by Commissioner Johnson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

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Executive Session Announced

Commissioner Price Johnson announced that the Board would recess then meet in Executive Session at 2:30 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 218, with no announcement anticipated.

At 2:30 p.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i).

There being no further business to come before the Board the meeting adjourned at 3:30 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, July 28, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board